

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on December 9th, 2024
 - 2.2. General Fund Bills in the amount of \$109,486.47
 - 2.3. Payroll Expenditures in the amount of \$487,011.18
 - 2.4. Special Building Fund in the amount of \$1,387.57
 - 2.5. Financial Report
 - 2.6. Activity Account Reports
 - 2.7. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. Ag Livestock Handling Pen Update
6. Reports
 - 6.1. Mr. Booth
 - 6.2. Mr. DeWitt
 - 6.3. Mr. Hollinger
7. Items/Business Requiring Board Action
 - 7.1. Consideration and possible action to recognize Cross County Education Association as the Exclusive Bargaining Agent for the non-supervisory certified employees, which includes all non-substitute teachers, guidance counselors, and media specialist who are employed in certified positions, but excluding administrators as defined in Rev. Stat. 79-101 for the 2026-2027 school year.

- 7.2. Consideration and possible action to approve Policy 3002 resolution that identifies Cornerstone Bank as our Official Depository.
- 7.3. Consideration and possible action to designate and authorize KSB School Law Firm and Perry Law Firm to provide the school district Legal Counsel.
- 7.4. Consideration and possible action to designate the Polk County News as the District's newspaper of record.
- 7.5. Consideration and possible action to approve the sale of property identified as surplus property by the Superintendent or designee between this meeting and the next annual meeting, which has a value of \$2,000 or less.
- 7.6. Consideration and possible action to approve certified teacher resignation effective at the end of the 2024-2025 school year.
- 7.7. Consideration and possible action to approve moving \$251.08 plus accrued interest from past month from unemployment-savings account to general fund account.
- 7.8. Consideration and possible action to approve closing the unemployment-savings account for Cross County.
- 7.9. Consideration and possible action to approve opening the Emergency Leave Bank for certified staff member for the 2024-2025 school year.
- 7.10. Consideration and possible to approve purchasing a vehicle for \$33,000.00 from Tonniges Chevrolet.
- 7.11. Consideration and possible action to approve Board Resolution to Invest Funds in Certificates of Deposit.

8. Discussion Items

- 8.1. Special Board Meeting - January 29th
- 8.2. 25-26 Calendar - Rough Draft
- 8.3. Principal Contracts and Negotiations
- 8.4. Board Calendar

9. Possible Closed Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

- 11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on February 10th, 2025.